

UTAH COUNTIES INDEMNITY POOL

BOARD OF TRUSTEES MEETING

Thursday, February 20, 2014 12:30 p.m.

UCIP Offices, 10980 S. Jordan Gateway, South Jordan, UT

AGENDA

12:00 Lunch Provided

12:30 Call to Order

Bruce Adams

ITEM ACTION

1	Review/Excuse Board Members Absent	Bruce Adams
2	Review/Approve January 16, 2014 Meeting Minutes	Karla Johnson
3	Ratification and Approval of Payments and Credit Card Transactions	Karla Johnson
4	Appoint Audit Committee Chair	Bruce Adams
5	Review/Approve 2013 Actuarial Report	Johnnie Miller
6	Review/Approve Actuarial Engagement Letter	Johnnie Miller
7	Review/Approve Investment Policy Addendum	Johnnie Miller
8	Review/Approve Amendments to the Employee Manual/Schedule of Discretionary Benefits	Johnnie Miller
9	Review Legislative Activities Potentially Effecting UCIP	Bruce Adams
10	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
11	Action on Personnel Matters	Bruce Adams
12	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
13	Action on Litigation Matters	David Blackwell

INFORMATION

14	Chief Executive Officer's Report	Johnnie Miller
15	Other Business	Bruce Adams

Electronic Meeting Notice: 888-447-7153, Participant Passcode: 2261240